

MINUTES

SPECIAL TOWN MEETING TOWN OF ELLINGTON August 21, 2006

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, August 21, 2006, at 7:15 p.m. prevailing time for the following purpose:

To appropriate and expend \$39,000.00 to the FY 2006-2007 Capital Non-recurring Fund for the BOE Resurfacing of High School Track from Undesignated General Fund Balance to cover the cost of resurfacing the high school track.

First Selectman Michael Stupinski called the meeting to order at 7:15 p.m., and after reading the warning of said meeting he then asked for nominations for a Moderator.

Ann Harford nominated **Robert Pagani** moderator, seconded by **Dennis Frawley**.
All in favor. Motion so carried.

The Moderator also read the warning for the meeting, which was published in the Journal Inquirer on August 14, 2006 and is recorded in these records preceding these minutes.

Michael Scudieri made the motion to approve said expenditure as warned, seconded by **Dennis Frawley**.
Vote by acclamation was unanimous. Motion so carried.

First Selectman Michael Stupinski made the motion to adjourn at 7:20 p.m. seconded by **Ann Harford**.
Vote by acclamation was unanimous. Motion so carried.

Respectfully Submitted,



Diane H. McKeegan, Town Clerk

Received for record: August 22, 2006 @ 9:00 a.m.